

EXHIBIT 1

“Judgment by Confession”

also known as

The “Quebec Judgment”

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK**

Address of Plaintiff:
3765 Saint-Kevin, Ste 9
Montreal, Quebec H3T 1H8
Canada

9197-5904 Quebec, Inc.

Plaintiff,

Index No.:

against

**JUDGMENT BY
CONFESSION**

NLG, LLC, a Delaware Limited Liability Company,

Defendant.

12101875

| | | |
|-------------------|----------------|-----------------|
| Amount Confessed | \$5,000,000.00 | |
| Interest | \$0.00 | \$ 5,000,000.00 |
| Costs by Statute | \$15.00 | |
| Transcript | | |
| Fees on Execution | | |
| Satisfaction | | |
| Filing Fee | \$210.00 | \$ 5,000,225.00 |

The undersigned, Attorney at Law of the State of New York, affirms that he is the attorney of record for the Plaintiff herein and states that the disbursements specified are correct and true and have been or will necessarily be made or incurred herein and are reasonable in amount and affirms this statement to be true under the penalties of perjury.

Dated: February 16, 2012

MARZEC LAW FIRM, PC

**I HEREBY CERTIFY THAT I HAVE
ADJUSTED THIS BILL OF COSTS AT
\$ 225.00**

FEB 22 2012

Norman Goodman
CLERK

Darius A. Marzec, Esq.
Attorney for Plaintiff
225 Broadway, Suite 3000
New York, NY 10007
(212) 267-0200

FILED

FEB 22 2012

**COUNTY CLERKS OFFICE
NEW YORK**

JUDGMENT entered the 22nd day of February, 2012

On the foregoing affidavit of Confession of Judgment made by the defendant herein,
sworn to the on the 16th day of February 2012,

NOW, ON MOTION OF MARZEC LAW FIRM, PC, attorney for plaintiff, it is

ADJUDGED that 9197-5904 Quebec, Inc. Plaintiff, with the address of 3765 Saint-Kevin, Suite 9, Monteval, Quebec H3T 1H8, Canada, do recover of NLG, LLC*, Defendant, with the address of 6499 North Powerline Road, Suite 304, Fort Lauderdale, Florida 33309, the sum of \$5,000,000.00 with interest of \$0.00, making a total sum of \$5,000,000.00 together with \$225.00 costs and disbursements, as taxed by the clerk amounting in all to the sum of \$5,000,225.00 and that the plaintiff have execution therefor.

Norman Goodman
CLERK

FILED

FEB 22 2012

COUNTY CLERK'S OFFICE
NEW YORK

* Defendant's full name is:
NLG, LLC, a Delaware Limited
Liability Company

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK**

Index No. 10185/12

9197-5904 Quebec, Inc.,

Plaintiff,

against

NLG, LLC, A DELAWARE LIMITED
LIABILITY COMPANY,

Defendant.

**AFFIDAVIT OF
CONFESSION OF
JUDGMENT**

FILED

FEB 22 2012

COUNTY CLERK'S OFFICE
NEW YORK

STATE OF NEW YORK

COUNTY OF NEW YORK

ss.:

Raymond Houle, being duly sworn, deposes and says; that deponent is the Manager and duly authorized agent of the defendant Limited Liability Company and is duly authorized to make this Affidavit on behalf of the LLC defendant herein.

The defendant hereby confesses judgment herein and authorizes entry thereof against defendant in the sum of \$5,000,000.00.

Defendant's address is 6499 North Powerline Road, Suite 304, Fort Lauderdale, Florida 33309; Defendant authorizes entry of judgment in New York County, New York, if said residence address is not in New York State.

This confession of judgment is for a debt justly due to the plaintiff arising from the following facts: Fraud and Abuse of Process.

This affidavit, if made in connection with an agreement for the purchase for \$1,500.00 or less of any commodities for any use other than a commercial or business use upon any plan of deferred payments whereby the price or cost is payable in two or more installments, was executed, subsequent to the time a default occurred in the payment of an installment thereunder.

Sworn to before me this
16 day of February, 2012

.....*Raymond Houle*.....
9197-5904 Quebec, Inc. by Raymond Houle, Manager
MANAGER, NLG LLC

Darius A. Marzec
Notary Public State of New York
No. 02MA6186309
Qualified in Queens County
Commission Expires 04/28/2012

[Signature]
NOTARY PUBLIC Page 13 of 195

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK**

Index No. 10875/12

9197-5904 Quebec, Inc.,

Plaintiff,

against

**AFFIDAVIT OF
RAYMOND HOULE
REGARDING FACTS
SUPPORTING
JUDGMENT**

NLG, LLC,

Defendant.

STATE OF NEW YORK

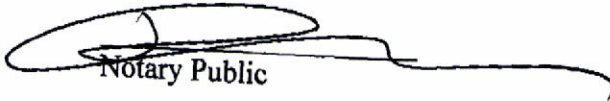
COUNTY OF NEW YORK ss.:

Raymond Houle, being duly sworn, deposes and says; that deponent is the Manager and duly authorized agent of the defendant Limited Liability Company and is duly authorized to make this Affidavit on behalf of the LLC defendant herein.

This confession of judgment is for a debt justly due to the plaintiff arising from the following facts: Defendant has consistently abused its legal position by filing frivolous litigation documents, affidavits, pleadings, and motions, in and without the state, misrepresenting the truth concerning key facts regarding the mode of operation, personnel, employees, corporate documents and status of defendant; Defendant has failed to abide by rules of court with respect to discovery, disclosures and subpoena power of the court and counsel, and has made litigation process difficult, wasteful, and expensive to adversary/ies. All actions of Defendant constitute abuse of process and fraud upon the court and parties involved, who were unduly damaged by such fraudulent conduct and abuse of process by Defendant. The conduct of Defendant was intentional and malicious and calculated to cause additional expense, delay and harassment to defendant's adversaries; such conduct was illegal, improper, unethical and unnecessary to the administration of justice and process in these matters, giving Plaintiff a cause of action.


RAYMOND HOULE

Sworn to before me on the 21 day of February, 2012.


Notary Public

~~Darius A. Marzec
Notary Public State of New York
No. 02MA6186309
Qualified in Queens County
Commission Expires 04/28/20~~

Darius A. Marzec
Notary Public State of New York
No. 02MA6186309
Qualified in Queens County
Commission Expires 04/28/2012

FILED

FEB 22 2012
COUNTY CLERK'S OFFICE
NEW YORK

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK**

Index No.

9197-5904 Quebec, Inc.,

Plaintiff,

against

NLG, LLC., A DELAWARE LIMITED LIABILITY
COMPANY,

Defendant.

**JUDGMENT BY CONFESSION
AFFIDAVIT OF JUDGMENT BY CONFESSION**

ATTORNEYS FOR PLAINTIFF

Marzec Law Firm, P.C.
Darius A. Marzec, Esq.
225 Broadway, Suite 3000
New York, NY 10007
212-267-0200

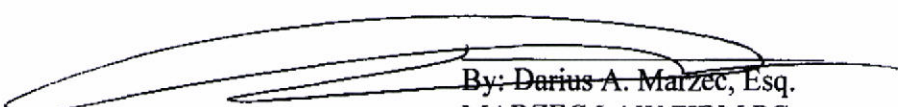
**FILED AND
DOCKETED**

FEB 22 2012

AT 10:25 A M
N.Y., CO. CLK'S OFFICE

CERTIFICATION

Pursuant to Section 130-1.1, the following documents are hereby certified:

By:  Darius A. Marzec, Esq.
MARZEC LAW FIRM PC
Attorneys for Plaintiff
225 Broadway, Ste. 3000
New York, NY 10007
(212) 267-0200

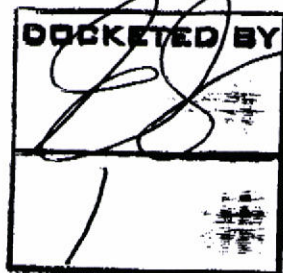


EXHIBIT 2

Assignment of Judgment by Confession

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

Index No. 101875/2012

-----x
9197-5904 QUEBEC INC
Plaintiff,

-against-

NLG LLC

Defendant.

ASSIGNMENT OF JUDGMENT

This indenture made the 30th day of April 2014, between 9197-5904 Quebec inc a Canadian Corporation located at 5552 Queen Mary Road Suite #4, City of Hampstead, State of Quebec, Canada H3X 1V9 party of the first part, and Selective Advisors Group, LLC, located at 16192 Coastal Highway Lewes. Delaware 19958 County of Sussex, party of the second part,

WHEREAS, on the 22nd day of February, 2012 a judgment was entered in the Supreme Court, County of NY, in favor of 9197-5904 Quebec inc, and against NLG LLC, a Delaware Limited Liability Company located at 854 Pheasant Run Road, West Chester, PA in the sum of \$5,000,000.00 plus interest from February 22nd 2012 plus costs of \$225.00, and said judgment was duly entered in the office of the Clerk of the County of New York State, NY on the 22nd day of February 2012.

NOW THIS INDENTURE WITNESSETH, that the said party of the first part, in consideration of \$10 and other valuable consideration to them duly paid has sold, and by these presents does assign, transfer and set over, unto the said party of the second part, Selective Advisors Group, LLC, its executors, administrators, and assigns, the said judgment and all sum or sums of money that may be had or obtained by means thereof, or on any proceedings to be had thereupon.

Also, the said party of the first part does hereby constitute and appoint the said party of the second part, its executors, administrators, and assigns, their true and lawful attorney irrevocable, with power of substitution and revocation, for the use and at the proper costs and charges of the said party of the second part, to ask, demand, and receive, and to obtain executions, and take all lawful ways for the recovery of the money due or to become due on said judgment and on payment to acknowledge satisfaction, or to discharge the same; and attorneys one or more under them for the purpose aforesaid, to make and substitute, and at pleasure to revoke; hereby ratifying and confirming all that their said attorney or substitute shall lawfully do in the premises. Also, the said party of the first part does covenant, that that they will not collect or receive the full payment of the judgment, or any part thereof, nor release or discharge the said judgment but will allow all lawful proceedings therein to be taken by the said party of the second part, saving the said party of the first part harmless of and from any costs in the premises.. This assignment is made without recourse to the party of the first part in any event whatsoever.

2014 JUN 17 PM 4:42

FILED
COUNTY CLERK
N.Y. COURT

①
6/18/14

IN WITNESS WHEREOF, the party of the first part has hereunto set his hand and seal the day and year first above written.

On behalf of 9197-5904 QUEBEC INC :

Raymond Houle

RAYMOND HOULE, president

ACKNOWLEDGEMENT

Province
State of Quebec
County of D'Arcy McGee ss.:

On the 2 day of June in the year 2014, before me, Raymond Houle, personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Pierrette Tardif
Notary Public

Raymond Houle
Raymond Houle

CERTIFICATE OF CONFORMITY

I, Pierrette Tardif, a duly licensed notary public in the Province of Quebec, Canada, affirm under penalty of perjury and certify that I witnessed the signature of Raymond Houle as applied to the document annexed to this certificate, which was signed and dated on June 2/2014. The matter in which was signed was, and is, in accordance with, and conforms to, the laws for taking oaths at acknowledgments, in the Province of Quebec, Canada.

Dated: June 2/2014
Pierrette Tardif
NOTARY PUBLIC
NAME:



EXHIBIT 3

Satisfaction of Judgment by Confession

| NO. 00321 | | <<< FEE >>> | | CERTIFICATE OF DISPOSITION | | <<< FEE >>> | | JUDGMENT CREDITOR | | ATTORNEY FOR JUDGMENT CREDITOR | |
|---|------------|--|---|----------------------------|------------------|-------------------|------------------|-------------------|------------------|---|------------------|
| JUDGMENT DEBTOR | | JUDGMENT CREDITOR | | JUDGMENT CREDITOR | | JUDGMENT CREDITOR | | JUDGMENT CREDITOR | | ATTORNEY FOR JUDGMENT CREDITOR | |
| SURNAME | GIVEN NAME | PROFESSION | LAST KNOWN ADDRESS | NAME AND ADDRESS | NAME AND ADDRESS | NAME AND ADDRESS | NAME AND ADDRESS | NAME AND ADDRESS | NAME AND ADDRESS | NAME AND ADDRESS | NAME AND ADDRESS |
| 01 NLG LLC | | | 6499 NORTH POWERLINE ROAD #304 A39197-5904 QUEBEC INC FT LAUDERDALE FL 33309 | SEE REMARKS | | | | | | MARZEE LAW FIRM P C 225 BROADWAY SUITE 3000 NEW YORK NY 10007 | |
| JUDGMENT DOCKETED | | JUDGMENT RENDERED | | AMOUNT OF JUDGMENT | | | | | | | |
| DATE: 02/22/2012 | | COURT: SUPREME COURT | | | | | | | | | |
| COUNTY: NEW YORK | | DAMAGES | | | | | | | | | |
| INDEX NO: 101875/12 | | COST | | | | | | | | | |
| DATE: 02/22/2012 | | TOTAL | | | | | | | | | |
| HR & MIN: 10:25 | | HR & MIN: 10:25 | | | | | | | | | |
| EXECUTION | | SATISFIED | | | | | | | | | |
| WHEN ISSUED | | HOW AND TO WHAT EXTENT | | | | | | | | | |
| 9/4/15 | | FULLY SATISFIED BY SATISFACTION PIECE | | | | | | | | | |
| STATE OF NEW YORK COUNTY OF NEW YORK | | I, MILTON A. TINGLING, CLERK OF THE COUNTY OF NEW YORK, HEREBY CERTIFY THAT THE ABOVE IS A CORRECT TRANSCRIPT FROM THE DOCKET OF JUDGMENTS IN MY OFFICE. FULLY Satisfied As Stated | | | | | | | | | |
| IN TESTIMONY WHEREOF, I HAVE HERE UNTO SET MY NAME AFFIXED MY OFFICIAL SEAL THIS 11 th DAY September 20 15 | | | | | | | | | | | |
| Milton A. TINGLING | | COUNTY CLERK, NEW YORK COUNTY | | | | | | | | | |

NO. 00321 <<< FEE >>> CERTIFICATE OF DISPOSITION <<< FEE >>>

REMARKS: DATE AND MANNER OF CHANGE OF STATUS OF JUDGMENT

02/22/2012 CREDITOR'S ADDRESS IS AS FOLLOWS: 3765 SAINT-KEVIN, SUITE 9
MONTREAL, QUEBEC H3T 1H8 CANADA
DEBTOR: NLG LLC, A DELAWARE LIMITED LIABILITY COMPANY
06/17/2014 JUDGMENT ASSIGNED TO: SELECTIVE ADVISORS GROUP, LLC DOING BUSINESS AT
16192 COASTAL HIGHWAY, LEWES, DELAWARE 19958, COUNTY OF SUSSEX.
03/16/2015 TRANSCRIPT FILED IN SUFFOLK COUNTY ON 3/2/2015
09/04/2015 FULLY SATISFIED

STATE OF NEW YORK
COUNTY OF NEW YORK

I, MILTON A. TINGLING, CLERK OF THE COUNTY OF NEW YORK, HEREBY CERTIFY THAT THE ABOVE IS A
CORRECT TRANSCRIPT FROM THE DOCKET OF JUDGMENTS IN MY OFFICE.

Fully satisfied AS stated

IN TESTIMONY WHEREOF, I HAVE HERE UNTO SET MY NAME AFFIXED MY OFFICIAL SEAL THIS 11th DAY September 20 15

Milton A. Tingling
COUNTY CLERK, NEW YORK COUNTY

VLAHADAMIS & HILLEN LLP

Attorneys and Counselors at Law

148 E. Montauk Highway, Suite 3
Hampton Bays, NY 11946

Telephone: 631.594.5400
Fax: 631.594.5401
www.vhlawny.com

*JAMES F. VLAHADAMIS
james@vhlawny.com

EVANS M. HILLEN
evans@vhlawny.com

*Admitted in NY & NJ

September 4, 2015

Via Fed Ex
Hon. Shlomo S. Hagler
c/o Meshulum Bulls
Supreme Court, Civil Term
New York County
60 Centre Street
Room 335
New York, New York 10013

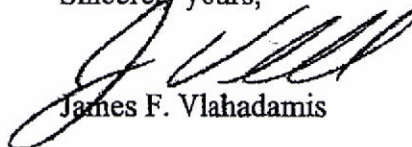
RE: 9197-5904 QUEBEC, INC. (Selective Advisors Group, LLC, Judgment Assignee)
v. NLG, LLC
Index No.: 101875/2012

Hon. Judge Hagler,

Please be advised that my firm represents the Selective Advisors Group LLC, plaintiff judgment creditor herein. This correspondence shall constitute a courtesy notification that plaintiff accepted payment in full satisfaction of the judgment outstanding against NLG, LLC and has caused the annexed Satisfaction of Judgment to be recorded with the county clerk's office.

Given the foregoing, it would be unsuitable for this Court to entertain any application of NLG, LLC (such as one filed by letter on September 3, 2015) seeking to restore the motion to vacate the judgment as there currently exists no judgment to vacate and the matter remains moot. Thank you for your attention to this matter.

Sincerely yours,



James F. Vlahadamis

CC:

ARI MOR, Esq. (Attorney for NLG, LLC)
JONATHAN BORG, Esq. (Attorney for ADR Miami, LLC, nonparty movant)

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----X
SELECTIVE ADVISORS GROUP, LLC, A DELAWARE
LIMITED LIABILITY COMPANY,
Assignee of 9197-5904 Québec Inc
Plaintiff, Index No:101875/2012

**NOTICE OF FILING
SATISFACTION OF
JUDGMENT**

- against -

NLG, LLC, A DELAWARE LIMITED LIABILITY
COMPANY,

Defendant.

-----X
PLEASE TAKE NOTICE that the Plaintiff-Assignee Selective Advisors Group, LLC is
hereby filing a Satisfaction of Judgment.

Dated: September 3, 2015
New York, New York

Vlahadamis & Hillen, LLP

By: /s/ James F. Vlahadamis
James F. Vlahadamis, Esq.
148 E. Montauk Highway
Suite 3
Hampton Bays, New York 11946

TO: THE LAW OFFICES OF ARI MOR, ESQ
347 E 65th Street, Suite 2RW
New York, New York 2RW
(347) 850-0578
ari.mor.esq@gmail.com

ATTORNEY FOR DEFENDANT
NLG, LLC, a Delaware Limited Company

JONATHAN M. BORG BEDELL & FORMAN LLP
44 Wall Street, 10th Floor
(646) 219-7551
jborg@bedell-forman.com

ATTORNEY FOR ADR MIAMI LLC ("ADRM")

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

SELECTIVE ADVISORS GROUP, LLC, A DELAWARE
LIMITED LIABILITY COMPANY
Assistance of 9197-5904 Quebec Inc.

Plaintiff,

Index No. 101875/2012

SATISFACTION OF
JUDGMENT

Against

NLC, LLC, A DELAWARE LIMITED LIABILITY
COMPANY

Defendant

SATISFACTION OF JUDGMENT

WHEREAS, a judgment was entered in the above captioned action on February 22, 2012 in
favor of 9197-5904 QUEBEC INC. against NLC, LLC in the sum of \$5,000,000.00 plus
costs of \$25.00 and said \$5,000,225.00 judgment

Which was docketed in the Office of the Clerk of the County of New York On February
22, 2012 and

WHEREAS, said judgment has been entered on April 30, 2014 to Selective Advisors
Group, LLC

AND WHEREAS, said judgment has been paid in full by NLC, LLC and accepted in partial payment
of the said judgment

IT IS ORDERED that the said judgment be satisfied and the Clerk of the County of New York be
and is directed to enter the satisfaction of said judgment on September 1, 2014

IN WITNESS WHEREOF, the Clerk of the County of New York has hereunto set her hand and
the seal of said County at New York, New York, on September 1, 2014

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----X
SELECTIVE ADVISORS GROUP, LLC, A DELAWARE
LIMITED LIABILITY COMPANY,
Assignee of 9197-5904 Quebec, Inc

Plaintiff,

Index No: 101875/2012
SATISFACTION OF
JUDGMENT

- against -

NLG, LLC, A DELAWARE LIMITED LIABILITY
COMPANY,

Defendant.

-----X

SATISFACTION OF JUDGMENT

WHEREAS, a judgment was entered in the above entitled action On February 22, 2012 In favor of 9197-5904 QUEBEC, INC Against NLG, LLC In the sum of \$5,000,000.00 plus costs of \$225.00, and said \$5,000,225.00 judgment

Which was docketed in the Office of the Clerk of the County of New York, On February 22, 2012 and

WHEREAS said judgment has been assigned on April 30, 2014 to Selective Advisors Group, LLC and

WHEREAS said judgment has been paid in full (Plaintiff has accepted a partial payment that is hereby deemed as payment in full satisfaction of the judgment) on September 1, 2015 and the amount of \$0.00 remains unpaid, and

It is certified that there is no outstanding execution with the Sheriff or Marshal within the State of New York, and

WHEREAS the undersigned is the holder of said judgment and said judgment has not been assigned,

THEREFORE, full satisfaction of the judgment is hereby acknowledged and said Clerk is hereby authorized and directed to make an entry of said satisfaction on the docket of said judgment.

IN WITNESS WHEREOF, the party of the first part has hereunto set his hand and seal the day and year first above written.

On behalf of
SELECTIVE ADVISORS GROUP, LLC:

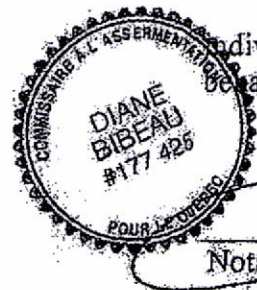
Dated: 9/3/15

Sean Neil Meehan
Sean Neil Meehan, manager

ACKNOWLEDGEMENT

COUNTY OF Canada

On the 3rd day of September the year 2015, before me, Sean Neil Meehan, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacities and that by his/her/their signature(s) on the instrument, the



individual(s), or the person upon behalf of which the individual(s), or the person upon
behalf of which the individual(s) acted, executed the instrument.

Diane Bibeau
Notary Public

Sean Neil Meehan
Sean Neil Meehan

CERTIFICATE OF CONFORMITY

I, DIANE BIBEAU, a duly licensed notary public in the province of
QUEBEC Canada, affirm under penalty of perjury and certify that I witnessed the
signature of Sean Neil Meehan as applied to the document annexed to this certificate,
which was signed and dated on September 3, 2015. The matter in which acknowledged,
in accordance with, and conforms to, the laws for taking oaths at acknowledgements, in
the province of Québec, Canada.

Dated: September 3rd 2015
Diane Bibeau
NOTARY PUBLIC
NAME:



AFFIRMATION OF SERVICE

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

I, James Vlahadarnis, being sworn, say, I am attorney duly admitted to practice law in the State of New York. On September 3, 2015, I served the within Notice of Filing of Judgment Satisfaction and Satisfaction of Judgment by depositing a true copy thereof enclosed in a post-paid wrapper, in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State, addressed to the following person at the last known address set forth after the name:

TO: THE LAW OFFICES OF ARIMOR, ESQ
347 E 65th Street, Suite 2RW
New York, New York 2RW
(347) 850-0578
arimor.esq@gmail.com

ATTORNEY FOR DEFENDANT
NLG, LLC, a Delaware Limited Company

JONATHAN M. BORG BEDELL & FORMAN LLP
44 Wall Street, 10th Floor
(646) 219-7551
jborg@bedell-forman.com

ATTORNEY FOR ADR MIAMI LLC ("ADRM")

Vlahadarnis & Hillen, LLP

By: /s/ James F. Vlahadarnis
James F. Vlahadarnis, Esq.
148 E. Montauk Highway
Suite 3
Hampton Bays, New York 11946

EXHIBIT 4

Houle Affidavit Used In Pennsylvania

\$35.80

IN THE COURT OF THE COMMON PLEAS OF CHESTER COUNTY, PENNSYLVANIA
CIVIL DIVISION

EVGUENIA LORRET and NINA
GOGITIDZE,

Plaintiff,

No. **12 00057**

AFFIDAVIT OF
RAYMOND HOULE

CHRISTOPHER KOSACIUK and NLG LLC,
Defendants.

STATE OF QUEBEC)
) SS:
CITY OF MONTREAL)

FILED
12 JAN -4 PM 1:27
OFFICE OF THE
PROTHONOTARY
CHESTER CO. PA.

Raymond Houle, being duly sworn according to law, deposes and says that:

1. I am an officer of 9197 – 5904, Quebec, Inc., with offices located at: 1255 Rue University, Ste 1810, Montreal, Quebec H3B 3W3, Assignee of the Plaintiff Evguenia Lorret and Nina Gogitidze;
2. I am authorized to make this affidavit on behalf of 9197 – 5904, Quebec, Inc.;
3. This affidavit is submitted to the Chester County Prothonotary for filing together with an authenticated copy of the judgment entered against the defendants on February 22, 2007 by the Supreme Court of the State of New York (hereinafter the “Judgment”, respectively) in favor of Evguenia Lorret and Nina Gogitidze;

Def. Notified

4. The Judgment is valid, enforceable and unsatisfied; true and correct copy of the Judgment is attached to this Affidavit as "Exhibit A";

5. Thereafter on May 12, 2008 the Judgment was reduced by Court Order (hereinafter the "Court Order"); true and correct copy of the Court Order is attached as "Exhibit B"

6. The Judgment has been assigned by plaintiffs Evguenia Lorret and Nina Gogitidze to 9197-5904 Quebec, Inc. on December 15th, 2009; true and correct copy of the Assignment is attached as "Exhibit C";

7. No part of the judgment has been paid or satisfied, and there is now due and owing on the Judgment \$105,375.78 plus costs of \$1,050.00, together with interest from November 25, 2002.

8. The name and last known post office addresses of the judgment debtors are:

- a. Christopher Kosachuk
201 South Biscayne Blvd., 28th FL.
Miami, FL 33131

9. The name and post office address of the judgment creditor is:

9197 – 5904, Quebec, Inc.
c/o Darius A. Marzec, Esq.
225 Broadway, Suite 3000
New York, NY 10007

Raymond Houle
Raymond Houle

SWORN to and subscribed
before me this 16 day of December, 2011.

François
Notary Public



CLERK: CUGAMINI
 INDEX NO: 103896 2004
 PURCHASE: 03122004

SUPREME COURT - STATE OF NEW YORK
 NEW YORK COUNTY CLERK
 CIVIL INDEX MINUTE BOOK INQUIRY

DATE: 01/03/2012
 TIME: 14:23:50

PLAINTIFF NAME: LORRET EUGENIA DEFENDANT NAME: KOSACHUK CHRIS
 ATTORNEY: TOFEL TROUP & PARTN ATTORNEY: UNKNOWN
 800 THIRD AVENUE -
 NEW YORK, NEW YORK
 1-212 752-0007

FILED
 12 JAN -4 PM 1:27
 OFFICE OF THE
 PROTHONOTARY
 CHESTER CO. PA.

| SEQ | DATE | MINUTES |
|------|----------|--|
| 0001 | 03122004 | SUMMONS AND COMPLAINT |
| 0001 | 04152004 | AFFIDAVIT OF SERVICE |
| 0001 | 07122004 | AFFIDAVIT OF SERVICE |
| 0001 | 07162004 | ORDER IAS PART 30 SEQ 001 WITHDRAWN |
| 0001 | 09292004 | PROCEEDINGS |
| 0001 | 11042004 | PRELIMINARY CONFERENCE ORDER |
| 0001 | 11052004 | AFFIDAVIT OF SERVICE |
| 0001 | 12022004 | VERIFIED REPLY |
| 0001 | 04012005 | ORDER IAS PART 30 SEQ 003 DECIDED AS PER MEMO.DECISION OF 4/4/05,SEQ 004 GRANTED. |
| 0001 | 04072005 | COPY ORDER/NOTICE OF ENTRY |
| 0001 | 04142005 | NOTICE |
| 0001 | 05162005 | SHORT FORM ORDER IAS PART 30 |
| 0001 | 07252005 | SO ORDERED STIPULATION |
| 0001 | 08022005 | ORDER IAS PART 30 SEQ 005 WITHDRAWN |
| 0001 | 08172005 | ORDER IAS PART 30 SEQ 02 IS WITHDRAWN |
| 0001 | 08232005 | FAX PAPERS |
| 0001 | 09212005 | PROCEEDINGS/FAX PAPERS |

TRANSMITTED THEREAFTER AND OF THE
 WHOLE OF SUCH COURT IN WITNESS
 WHEREOF, I HAVE HEREUNTO SET MY
 HAND AND AFFIXED MY OFFICIAL SEAL

438641

Wendy J. [Signature]
 COUNTY CLERK AND CLERK OF THE
 SUPREME COURT, NEW YORK COUNTY
 FACSIMILE SIGNATURE USED PURSUANT
 TO SECTION 17(1)(b) OF THE JUDICATURE
 LAW, 1963, AS AMENDED

STATE OF NEW YORK, COUNTY OF NEW YORK,
 SS. I, MORRIS GOODMAN, COUNTY CLERK AND
 CLERK OF THE SUPREME COURT, NEW YORK
 COUNTY, DO HEREBY CERTIFY ON

2012 JAN -3 P 2:25

THAT I HAVE COMPARED THIS COPY
 WITH THE ORIGINAL FILED IN MY OFFICE ON
 1/3/2012
 AND THAT THE SAME IS A CORRECT
 AS CLERK MINUTES

0001 2012/01/20 12:53:45

CCOAMINI
INDEX NO: 103896 2004
PURCHASE: 03122004

SUPREME COURT - STATE OF NEW YORK
NEW YORK COUNTY CLERK
CIVIL INDEX MINUTE BOOK INQUIRY

DATE: 01/03/2012
TIME: 14:23:50

PLAINTIFF NAME: LORREY EUGENIA DEFENDANT NAME: KOSACHUK CHRIS
ATTORNEY: TOFEL TROUP & PARTN ATTORNEY: UNKNOWN
800 THIRD AVENUE -
NEW YORK, NEW YORK
1-212 752-0007

| SEQ | DATE | MINUTES |
|------|----------|--|
| 0001 | 12062005 | ORDER IAS PART 30 SEQ 06 IS RESOLVED |
| 0001 | 12202005 | LETTER |
| 0001 | 02072006 | SHORT FORM ORDER IAS PART 30. SEE ORDER. |
| 0001 | 11082006 | FINDINGS OF FACT AND CONCLUSION OF LAW (3) |
| 0001 | 11212006 | TRANSCRIPT'S COURT EXHIBITS |
| 0001 | 11222006 | NOTICE OF CHANGE OF ADDRESS |
| 0001 | 11302006 | NOTICE OF APPEAL # 3634 |
| 0001 | 12282006 | APPELLATE DIVISION RECEIPT |
| 0001 | 02222007 | JUDGMENT - SD 02/23/07 8/27/08 JDGMT MODIFIED PURSUANT TO ORDER FILED 5/9/08. NG/JMC (SD 8/27/08) |
| 0001 | 03022007 | NOTICE OF ENTRY |
| 0001 | 05072007 | TRANSCRIPT'S (3) |
| 0001 | 09132007 | PROCEEDINGS (3) |
| 0001 | 05092008 | ORDER IAS PART 15 SEQ 007,008 MOTION ARE CONSOLIDATED FOR DISPOSITION IN ACCORD. WITH THE MEMORANDUM DECISION. |
| 0001 | 05122008 | ORDER IAS PART 15 SEQ 007 MOTION IS CONSOLIDATED WITH SEQ008 FOR DISPOSITION IN ACCORD.WITH THE UNDERLYING |
| 0002 | 05122008 | MEMORANDUM DECISION. |
| 0001 | 05152008 | COPY ORDER/NOTICE OF ENTRY |
| 0001 | 09032008 | NOTICE OF ENTRY |

DOM 1 2012/01/20 12:53:46

CCOANINI SUPREME COURT - STATE OF NEW YORK DATE: 01/03/2012
INDEX NO: 103896 2004 NEW YORK COUNTY CLERK TIME: 14:23:50
PURCHASE: 03122004 CIVIL INDEX MINUTE BOOK INQUIRY

PLAINTIFF NAME: LORRET EUGENIA DEFENDANT NAME: KOSACHUK CHRIS
ATTORNEY: TOFEL TROUP & PARTN ATTORNEY: UNKNOWN
800 THIRD AVENUE -
NEW YORK, NEW YORK
1-212 752-0007

SEQ DATE MINUTES
0001 12312008 TRANSCRIPT

PAGE - 3

EXHIBIT A

● The People of the State of New York ●

BY THE GRACE OF GOD FREE AND INDEPENDENT

To all to whom these presents shall come or may concern, GREETING:

~~Know~~ **Ye**, That we having examined the records and files in the office of the Clerk of the County of New York and Clerk of the Supreme Court of said State for said County, do find a certain

JUDGMENT

there remaining in the words and figures following, to wit:

FILED
12 JUN -4 PM 1:28
OFFICE OF THE
PROTHONOTARY
CHESTER CO., PA.



SUPREME COURT STATE OF NEW YORK
COUNTY OF NEW YORK

Index No. 103896/04

-----X
EUGENIA LORRET and NINA GOGITIDZE,

Plaintiffs,

-against-

CHRIS KOSACHUK & NLG, LLC

Defendants.
-----X

JUDGMENT

The issues in the above entitled action having duly come on to be heard before Justice Walter B. Tolub, without a jury, at an IAS Part 15, of this Court on the 12th, 13th and 14th days of September, 2006, and the issues having been duly tried on those days and the plaintiff, EUGENIA LORRET, having duly appeared by Burstein & Blum, LLP by David M. Blum, Esq., her attorney, and the defendant, CHRIS KOSACHUK, having duly appeared *pro se*, and the proofs of both parties having been adduced and the plaintiff's counsel and the defendant having been duly heard, and the Court, after due deliberation, on the 6th day of November, 2006, having made and filed Findings of Fact and Conclusions of Law in writing in favor of the plaintiff EUGENIA LORRET and against the defendant CHRIS KOSACHUK and directing the entry of judgment in the sum of \$108,293.54 plus interest from November 25 2002, and the costs and disbursements of the plaintiff having been duly taxed in the sum of \$1,050.00.

NOW, on motion of BURSTEIN & BLUM LLP, attorneys for the plaintiff, it is

ORDERED, ADJUDGED AND DECREED that the plaintiff, EUGENIA LORRET, residing at , recover of the defendant, CHRIS KOSACHUK, residing at , the sum of ONE HUNDRED EIGHT THOUSAND TWO HUNDRED NINETY THREE DOLLARS AND

FIFTY FOUR CENTS (\$108,293.54) Dollars, with interest from the 25th day of November, 2002

in the amount of 44,388.51 (\$)

as of 2/21/07, together with ONE THOUSAND FIFTY DOLLARS

(\$1,050.00) costs and disbursements as taxed, making in all the sum of

150,732.45 (\$).

and that the plaintiff EUGENIA LORRET have execution therefor.

Judgment signed this 20 day of December, 2006.

90 JORDAN

[Signature]

[Signature]
Clerk

FILED

FEB 22 2007

COUNTY CLERKS OFFICE
NEW YORK

STATE OF NEW YORK, COUNTY OF NEW YORK,
SS: I, NORMAN GOODMAN, COUNTY CLERK AND
CLERK OF THE SUPREME COURT, NEW YORK
COUNTY, DO HEREBY CERTIFY ON

TRANSCRIPT THEREFROM AND OF THE
WHOLE OF SUCH ORIGINAL, IN WITNESS
WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL.

2011 DEC -8 P 12:20

436318

THAT I HAVE COMPARED THIS COPY
WITH THE ORIGINAL FILED IN MY OFFICE ON

2/22/07
AND THAT THE SAME IS A CORRECT

[Signature]
COUNTY CLERK AND CLERK OF THE
SUPREME COURT, NEW YORK COUNTY
FACSIMILE SIGNATURE USED PURSUANT
TO SECTION 202, CHAPTER 207, REB. PAM.

BURSTEIN & BLUM LLP
 Robert A. Burstein, Esq.
 21 EAST 40TH STREET SUITE 1802
 NEW YORK, NY 10016
 (212) 947-9416
 SUPREME COURT STATE OF NEW YORK
 COUNTY OF NEW YORK

Index No. 103896/04

-----x
 EUGENIA LORRET and
 NINA GOGITIDZE

Plaintiffs,

-against-

CHRIS KOSACHUK & NLG, LLC,

Defendants.
 -----x

BILL OF COSTS AND DISBURSEMENTS

COSTS (CPLR 8201)

| | |
|---|-----------------|
| Before note of issue | \$200.00 |
| After note of issue | 200.00 |
| Trial, inquest or assessment of damages | 300.00 |
| TOTAL | \$700.00 |

DISBURSEMENTS

| | |
|---|----------|
| Fee for Index Number (CPLR § 8018(a)) | \$210.00 |
| Request for Judicial Intervention | 95.00 |
| Note of Issue | 30.00 |
| Sheriff's fee on execution (CPLR 8301 [a][8]) | 15.00 |

TOTAL: \$350.00

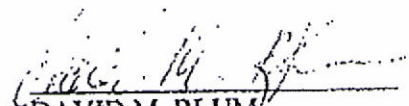
* Costs and disbursements taxed
 by court NG/AT

00001 2012/01/20 12:55:53

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

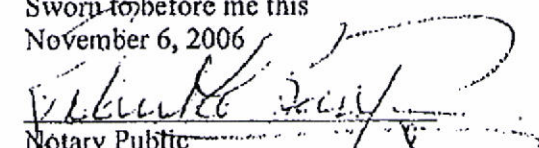
David M. Blum, after being duly sworn, deposes and says:

I am a member of the firm of Burstein & Blum LLP, attorneys for the Plaintiff in this case. The foregoing disbursements were or will be necessarily made and are reasonable in amount.



DAVID M. BLUM

Sworn to before me this
November 6, 2006



Notary Public

Robert A. Burstein
Notary Public, State of New York
No. 31-4726699
Qualified in New York County
Commission Expires July 31, 2011

FILE
FEB 22 2007
COUNTY CLERK'S OFFICE
NEW YORK

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

Index No.: 103896/04

EUGENIA LORRET and NINA GOGITIDZE,

Plaintiffs,

-against-

CHRIS KOSACHUCK and NLG, LLC,

Defendants.

NOTICE OF SETTLEMENT

JUDGMENT & BILL OF COSTS AND DISBURSEMENTS

BURSTEIN & BLUM LLP
Attorney for Plaintiffs
Office and Post Office Address, Telephone
21 EAST 40TH STREET
SUITE 1802
NEW YORK, NEW YORK 10016
(212) 947-9416

TO: Chris Kosachuck

Defendant Pro Se

Service of a copy of the within is hereby admitted.

Dated, Attorney(s) for

Sir: Please take notice

[] NOTICE OF ENTRY
that the within is a (certified) true copy of a
duly entered in the office of the clerk of the
within named court on

[] NOTICE OF SETTLEMENT

that an order
presented for
settlement to the HON.
on the day of 19 at M.

which the within is a true copy will be
one of the judges the within named Court, at

Dated,

Yours, etc.

To

Attorney(s) for

FILED AND
DOCKETED

FEB 22 2007

AT 3:24P M
N.Y. CO. CLERK'S OFFICE

BURSTEIN & BLUM LLP
Attorney for Plaintiff
Office and Post Office Address
21 EAST 40TH STREET
SUITE 1802
NEW YORK, NEW YORK 10016
(212) 947-9416

| |
|-------------|
| DOCKETED BY |
| 19 |
| |

0011 2012/01/20 12:53:54

09/27/2012 12:53:55

All of which we have caused by these presents to be exemplified and the Seal of said County and Supreme Court to be hereunto affixed.

Witness, **BERNARD J. FRIED** a Justice of the Supreme Court of the State of New York for the County of New York, the 8 day of December in the year of our Lord two thousand and Eleven, and of our independence the two hundred and thirty-fifth.

Norman Goodman
County Clerk and Clerk of the
Supreme Court, New York County

I, a Justice of the Supreme Court of the State of New York for the County of New York, the same being a Court of Record, do hereby certify that the foregoing attestation is in due and proper form and by the proper officer.

New York,

DEC 13 2011

2011

[Signature]
Justice of the Supreme Court
of the State of New York.

State of New York,
County of New York,

ss.:

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, County of New York, do hereby certify that **BERNARD J. FRIED** whose name is subscribed to the preceding certificate is a Justice of the Supreme Court of said State in and for the County of New York, duly elected and qualified, and that the signature of said Justice to said certificate is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said County and Court this

8 day of December

2011.

Norman Goodman

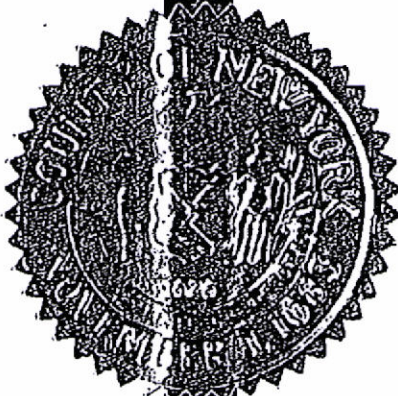
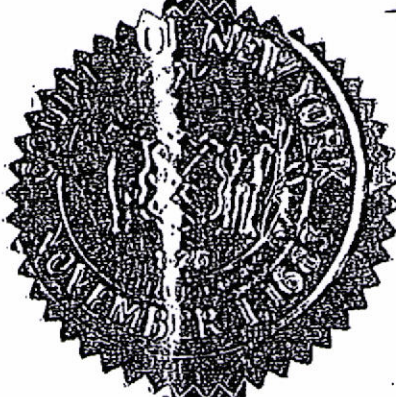


EXHIBIT B

The People of the State of New York

BY THE GRACE OF GOD FREE AND INDEPENDENT

To all to whom these presents shall come or may concern, GREETING:

Know All, That we having examined the records and files in the office of the Clerk of the County of New York and Clerk of the Supreme Court of said State for said County, do find a certain **ORDER**

FILED

12 JAN - PM 1:29

OFFICE OF THE
PROTHONOTARY
CHESTER CO., PA.

there remaining, in the words and figures following, to wit:



SUPREME COURT OF THE STATE OF NEW YORK — NEW YORK COUNTY

PRESENT: TOLUB
JusticePART 15LORRAT, EUGENIA,
ETAL.

INDEX NO.

103896/04

MOTION DATE

MOTION SEQ. NO.

08

MOTION CAL. NO.

CHRIS KOSTCHUCK,
ETAL.

The following papers, numbered 1 to _____ were read on this motion to/for _____

Notice of Motion/ Order to Show Cause — Affidavits — Exhibits ...

Answering Affidavits — Exhibits _____

Replying Affidavits _____

PAPERS NUMBERED

Cross-Motion: ☐ Yes ☐ No

Upon the foregoing papers, it is ordered that this motion and motion seq. 007 are

Consolidated for disposition in accordance with the memorandum
decision.**FILED**

MAY 12 2008

COUNTY CLERK'S OFFICE
NEW YORK

Dated: _____

TOLUB

J.S.C.

Check one: ☐ FINAL DISPOSITION ☐ NON-FINAL DISPOSITIONCheck if appropriate: ☒ DO NOT POST REFERENCE

20081201200120 12:53:58

MOTION/CASE IS RESPECTFULLY REFERRED TO JUSTICE
FOR THE FOLLOWING REASON(S):

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK: IAS PART 15

-----x
EUGENIA LORRET and NINA GOGITIDZE

Plaintiffs,

-against-

CHRIS KOSACHUK & NLG, LLC

Defendants.
-----x

Index No. 103896/04
Mtn Seq.007,008

FILED

MAY 12 2008

COUNTY CLERK'S OFFICE
NEW YORK

WALTER B. TOLUB, J.:

Motion sequence 007 and sequence 008 are consolidated for disposition in accordance with the underlying decision. Motion sequence 007 is a motion to modify the judgment entered in this matter on February 22, 2007 by \$60,000 to correct a ministerial error. Motion sequence 008 is a motion to vacate an order entered against the Plaintiff on March 21, 2008 for failure to appear.

Facts

Plaintiffs commenced this action against the Defendants claiming that the Defendants diverted funds from the Plaintiffs' account for his personal benefit. The action as to NLG was eventually dismissed.

In the Answer to the Complaint, and upon the three day trial of the action, the Defendant Chris Kosachuk admitted receiving two checks totaling \$136,293.54 from the Plaintiff, and depositing said funds into his private account.

UPPL 2012/01/20 12:54:00

Upon the trial of the action it was proven that, inter alia, the Plaintiff, prior to the filing of the Complaint had demanded repayment from the Defendant of all sums which remained due and owing out of the \$136,293.54 (See Findings of Fact and Conclusions of Law, Defendant's Ex. F).

At trial, Plaintiff further demanded repayment of \$60,000.00 which the Defendant had surreptitiously wired out of Plaintiff's account. This court specifically and expressly stated that the claim for \$60,000 would not be considered as part of this case. (Defendant's Ex. D and E, at 433-434). Although the \$60,000 claim was rejected, this court inadvertently included the sum in its Findings of Fact and Conclusions of Law.

On March 7, 2008, Plaintiff was served with the instant order to show cause seeking a modification of the Judgment made and entered by the court. The matter was scheduled for a hearing on March 21, 2008. No one from Plaintiff's office appeared and Plaintiff now seeks to vacate the default and upon vacatur, opposes Defendant's motion for modification of the Judgment.

Discussion

Motion Sequence 008 to Vacate the Default

CPLR §5015(a) provides, inter alia, that the court which rendered the judgment or order may relieve a party from such order upon such terms as may be just upon the ground of excusable

Case 1:20-cv-01230 Document 1-1 Filed 09/26/22 Page 42 of 51

default. Courts have routinely recognized that there is a strong preference for adjudicating matters on the merits rather than relying on procedural issues. (Campos v. New York City Health and Hospitals Corp., 307 AD2d 785 (1st Dept 2003)). Where the party's default resulted from a mistake and an inadvertent assumption, courts have granted motions to vacate. (Connolly v. Tuan, 12 Misc.3d 1172(A) (Sup. Ct. NY Co. June 23, 2006)). Here, although Defendant could have been more thorough and diligent in managing its affairs, this court is inclined to vacate the March 21, 2008 Default Judgment so that the matter may be decided on the merits.

Motion Sequence 007 Motion To Modify the Judgment Entered

Defendant's motion for a modification of the Judgment entered on February 22, 2007 is also granted as this court made a ministerial error. As is clear from the trial transcript, this court had no intention of even considering Plaintiff's \$60,000 claim. Plaintiff's claim was in fact expressly excluded from this matter. (Defendant's Ex. D and E, at 433-434).

Furthermore, the court may correct any mistake, defect or irregularity in the papers or proceedings not affecting a substantial right of a party. (CPLR §5019). Clerical mistakes may be corrected, not substantive ones. Here, there has been a clerical error and therefore the court is within its power to correct same.

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Accordingly it is

ORDERED that Plaintiffs' motion to vacate the default judgment of march 21, 2008 is granted; and it is further


ORDERED that Defendant's motion is granted and that the Judgment entered in this case on February 22, 2007 be modified downward to exclude the sum of \$60,000 and that Defendant is to pay all sums due and owing; and it is further

ORDERED that the Clerk of the court is directed to enter judgment accordingly.

This memorandum opinion constitutes the decision and order of the Court.

Dated:

5/1/08


HON. WALTER B. TOLUB, J.S.C.

FILED

MAY 12 2008

COUNTY CLERK'S OFFICE
NEW YORK

STATE OF NEW YORK, COUNTY OF NEW YORK,
SS: I, NORMAN GOODMAN, COUNTY CLERK AND
CLERK OF THE SUPREME COURT, NEW YORK
COUNTY, DO HEREBY CERTIFY ON

TRANSCRIPT THEREFROM AND OF THE
WHOLE OF SUCH ORIGINAL, IN WITNESS
WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL.


2011 DEC -8 P 12: 20

436320

THAT I HAVE COMPARED THIS COPY
WITH THE ORIGINAL FILED IN MY OFFICE ON

5/12/08

AND THAT THE SAME IS A CORRECT


COUNTY CLERK AND CLERK OF THE
SUPREME COURT, NEW YORK COUNTY
FACSIMILE SIGNATURE PURSUANT
TO SEC. 30-A, § 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

09/26/2012 01:20:12:04:00

of which we have caused by these presents to be exemplified and the Seal of our said County and Supreme Court to be hereunto affixed.

Witness, Hon. **BERNARD J. FRIED**, a Justice of the Supreme Court of the State of New York for the County of New York, the 8 day of December in the year of our Lord two thousand and Eleven, and of our independence the two hundred and thirty-fifth.

Norman Goodman
County Clerk and Clerk of the
Supreme Court, New York County

a Justice of the Supreme Court of the State of New York for the County of New York, the said being a Court of Record, do hereby certify that the foregoing attestation is in due and proper form and by the proper officer.

at New York, New York,

DEC 18 2011

2011 *Bernard J. Fried*

Justice of the Supreme Court
of the State of New York.

State of New York,
County of New York,

} ss.:

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, County of New York, do hereby certify that Hon. **BERNARD J. FRIED** whose name is subscribed to the preceding certificate is a Justice of the Supreme Court of said State in and for the County of New York, duly elected and qualified, and that the signature of said Justice to said certificate is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said County and Court this

13 day of December

2011.

Norman Goodman

EXHIBIT C

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

Index No. 103896/2004

EVGUENIA LORRET AND NINA GOGITIDZE

Plaintiff,

-against-

CHRISTOPHER KOSACHUCK and NLG LLC

Defendant.

ASSIGNMENT OF JUDGMENT

This indenture made the 15th day of December 2009, between EVGUENIA LORRET and NINA GOGITIDZE residing at 6254 97th Pl. # 10K Rego Park, State of New York, party of the first part, and 9197-5904 Quebec, Inc with offices located at: 1255 Rue University Ste 1810 Montreal, Quebec H3B 3W3, the party of the second part.

Whereas, on the 22nd day of February 2007 judgment was recovered in the Supreme Court, County of NY in favor of EVGUENIA LORRET AND NINA GOGITIDZE and against CHRISTOPHER KOSACHUCK and NLG LLC in the sum of \$108,293.54 plus costs of \$1050.00 plus interest from November 25, 2002, and which Judgment was thereafter modified and reduced on May 12, 2008 to the amount of \$48,293.54 plus costs of \$1050.00 plus interest from November 25, 2002.

Now This Indenture Witnesseth that the said party of the first part, in consideration of \$10 and goods valued at nominal consideration to them duly paid has sold, and by these presents does assign, transfer and set over, unto the said party of the second part, 9197-5904 Quebec, its executors, administrators, and assigns, the said judgment and all sum or sums of money that may be had or obtained by means thereof, or on any proceedings to be had thereupon. Also, the said party of the first part does hereby constitute and appoint the said party of the second part, its executors, administrators, and assigns, their true and lawful attorney in irrevocable, with power of substitution and revocation, for the use and at the proper costs and charges of the said party of the second part, to ask, demand, and receive, and to obtain executions, and take all lawful ways for the recovery of the money due or to become due on said judgment; and on payment to acknowledge satisfaction, or to discharge the same; and attorneys one or more under them for the purpose aforesaid, to make and substitute, and at pleasure to revoke; hereby ratifying and confirming all that their said attorney or substitute shall lawfully do in the premises. Also, the said party of the first part does covenant, that there is now due on the said judgment the sum of \$48,293.54 and that they will not collect or receive the same or any part thereof, nor release or discharge the said judgment, but will allow all lawful proceedings therein to be taken

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COUNTY OF NEW YORK
CLERK OF THE COURT
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by the said party of the second part, saving the said party of the first part harmless of and from any costs in the premises. This assignment is made without recourse to the party of the first part in any event whatsoever.

In Witness Whereof, the party of the first part has hereunto set [his/her] hand and seal the day and year first above written.


EVGUENIA LORRET

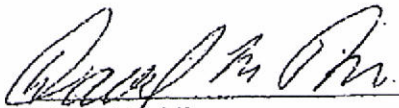
ACKNOWLEDGEMENT

STATE OF NEW YORK

COUNTY OF NEW YORK

DAVID M. BLUM
NOTARY PUBLIC, State of New York
No. 02815029284
Qualified in New York County
Commission Expires June 13, 2010

On the 15th day of December before me personally appeared EVGUENIA LORRET to be known and known by me to be the individual described in and who executed the foregoing Assignment of Judgment, and who duly acknowledged to me that she executed the same.


Notary Public


NINA GOGITIDZE

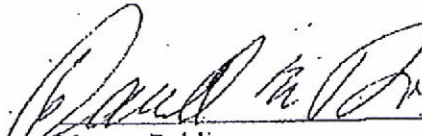
ACKNOWLEDGEMENT

STATE OF NEW YORK

COUNTY OF NEW YORK

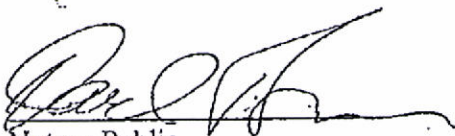
DAVID M. BLUM
NOTARY PUBLIC, State of New York
No. 02815029284
Qualified in New York County
Commission Expires June 13, 2010

On the 15th day of December before me personally appeared NINA GOGITIDZE to be known and known by me to be the individual described in and who executed the foregoing Assignment of Judgment, and who duly acknowledged to me that she executed the same.


Notary Public

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Notary Public

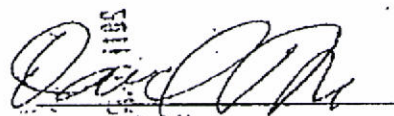
N Gogitidze
NINA GOGITIDZE

ACKNOWLEDGEMENT

STATE OF NEW YORK

COUNTY OF NEW YORK

On the 15th day of December 2009 before me personally appeared NINA GOGITIDZE to be known and known by me to be the individual described in and who executed the foregoing Assignment of Judgment, and who duly acknowledged to me that she executed the same.

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Notary Public

NOTARY PUBLIC, State of New York
No. 02BL5029264
Qualified in New York County
Commission Expires June 13. *BLW*

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SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

Index No. 103896/2004

EVGUENIA LORRET AND NINA GOGITIDZE

Plaintiffs,

-against-

CHRISTOPHER KOSACHUCK and NLG LLC

NOTICE OF ASSIGNMENT OF JUDGMENT

Date: March 14, 2011

To: CHRISTOPHER KOSACHUCK and NLG LLC

Dear Judgment Debtors:

You are hereby notified that on December 15, 2009 we assigned and transferred to 9197 -5904 QUEBEC, INC the Judgment entered against you in the above captioned matter.

Please direct any further correspondence (or payments, if applicable) to them at the following address:

David Blum, Esq.
286 Madison Avenue Suite 1802
New York, NY 10017

Please contact us should you have any questions, and we thank you for your cooperation.

yours, etc.

David M. Blum
Attorneys for :EVGUENIA LORRET and
NINA GOGITIDZE

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N.Y. COUNTY

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BERNARD J. FRIED

a Justice of the Supreme Court of the State of New York for the County of New York, the Court being a Court of Record, do hereby certify that the foregoing attestation is in and proper form and by the proper officer.

DEC 13 2011

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[Signature]
Justice of the Supreme Court
of the State of New York.

ss.:

I, *Norman Goodman* County Clerk and Clerk of the Supreme Court of the State of New York, County of New York, do hereby certify that Hon. **BERNARD J. FRIED** whose name is subscribed to the preceding certificate is a Justice of the Supreme Court of said State in and for the County of New York, duly elected and qualified, and that the signature of said Justice to said certificate is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said County and Court this 8 day of December, 2011 19 .

Norman Goodman
County Clerk and Clerk of the
Supreme Court, New York County.

6235

No

0001 2012/01/20 12:54:10

IN THE COURT OF THE COMMON PLEAS OF CHESTER COUNTY, PENNSYLVANIA
CIVIL DIVISION

EVGUENIA LORRET and NINA
GOGITIDZE,

Plaintiff,

No. 12-00057

CHRISTOPHER KOSACHUK and NLG, LLC,
Defendants.

To: Christopher Kosachuk
201 South Biscayne Blvd.
28th FL.
Miami, FL 33131

NOTICE

NOTICE IS GIVEN THAT A JUDGMENT IN THE ABOVE-CAPTIONED MATTER HAS
BEEN ENTERED AGAINST YOU.

Damaris A. Osborn, Deputy
PROTHONOTARY
1/4/12

If you have any questions concerning the above, please contact:

Darius A. Marzec
Marzec Law Firm, PC
Attorney for Plaintiff
225 Broadway, Suite 3000
New York, NY 10007
(212) 267-0200

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CHESTER CO., PA.